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<u>I. Profession</u>	<u>Accrediting Agency or Jurisdiction</u>	<u>Date of Admission</u>
Attorney	State of New York Supreme Court, Appellate Division, Third Department	January, 1970
Attorney	United States District Court, Eastern District	September, 1975
Attorney	United States District Court, Southern District	August, 1975
Attorney	United States Court of Appeals, Second Circuit	August, 1975
Attorney	Supreme Court of the United States	September, 1975

<u>II. Professional Organization</u>	<u>Date of Admission</u>	<u>Active/Inactive</u>
N.Y. State Bar Association	January, 1970	Active
American Bar Association	June, 1994	Inactive

III. General professional experience:

From 1969 through August 1993 I was an Associate General Counsel for several securities brokerage firms including Shearson Lehman Brothers, Bache Halsey Stuart and Loeb Rhoades. As such, I was responsible for supervising litigation, handling arbitrations and appearances before Federal and other regulatory and self-regulatory agencies in investigations and administrative proceedings. Additionally, I was responsible for oversight of a broad range of legal issues, including employment- related disputes, general corporate law, federal and state securities laws, commodity and ERISA regulations. I also provided legal advisory services for branches in my geographic area of responsibility as well as new product development. In 1985 I also became the Director of Risk Management for Shearson, responsible for worldwide insurance program which included risk identification and evaluation, policy review, negotiation and selection of insurance programs, and claims handling and resolution. In August of 2003, I joined Aon Financial Services and remained with them until my retirement in May 2003. As a Senior Insurance Claims Counsel for Aon, I oversaw large commercial litigations as part of insurance claims management for Aon clients. As part of my responsibilities I assisted large insureds (customers of Aon) who purchased insurance coverage through Aon, in claims management. Such claims included securities class actions, derivative suits, employment claims, errors and omissions and other professional liability claims. On behalf of Aon clients I negotiated settlements with insurance carriers of many large claims.

IV. General pertinent experience:

In my many years of practice, I have negotiated settlements of numerous claims. While at Aon, I often acted as a "mediator" to resolve claim disputes between our clients who purchased insurance through Aon and the insurance carriers who issued such insurance. In those

situations, however it was not a formal mediation process and both parties knew that I was representing Aon's insured. Additionally, on occasion as part of my overall responsibilities, I have attended formal mediations as a representative of one of the parties.

V. Mediation training:

The programs in which I have participated are described below (including course, program sponsor and hours): Three day program in Advanced Negotiation and Mediation Skills Training sponsored by the NASD Dispute Resolution and the Southern and Eastern Districts of New York U.S. Bankruptcy Courts, and presented by Abrams Mediation and Negotiation Inc; March 7,8,9, 2005.

VI. Pertinent bankruptcy training:

Over my years of practice I have had some bankruptcy experience when handling claims matters or litigation wherein there was a bankruptcy filing. In a number of Director and Officer class actions I was involved in, there were bankruptcy filings and issues arising with respect to bar orders and the ownership of the insurance policies or proceeds as respects the Directors and Officers and the company that had filed for protection.

VII. General pertinent business or legal experience:

While at Aon, I was also registered as an Insurance broker with several states and assisted in the placing of insurance coverages.